

# **MINUTES**

## **CITY OF EASTVALE**

**Finance Committee Regular Meeting**  
**Tuesday, March 17, 2020**  
**4:30 P.M.**

**Eastvale City Hall**  
12363 Limonite Avenue, Suite 910  
Eastvale, CA 91752

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### **1. CALL TO ORDER**

A regular meeting of the Eastvale Finance Committee was called to order on March 17, 2020, at 4:40 p.m. by Mayor Plott.

### **2. ROLL CALL / PLEDGE OF ALLEGIANCE**

**Present:** Mayor Plott and Councilmember Tessari

**Absent:** None

#### **City Staff**

**Present:** City Manager Jones, Finance Director/City Treasurer Wells, and Deputy City Clerk Vasquez.

### **3. PUBLIC COMMENT**

Mayor Plott opened the

### **4. CONSENT CALENDAR**

There was a consensus to approve Consent Calendar.

#### **4.1 Finance Committee Meeting Minutes**

Approved the minutes from the regular meeting held on January 18, 2020.

### **5. COMMITTEE BUSINESS**

#### **5.1 Warrant Register**

Acting Finance Director/City Treasurer Wells presented the Warrant Register and answered related questions.

There was a consensus to approve the payment of warrants as submitted by the Finance Department.

#### **5.2 FY 19-20 Contracts between \$5k to \$24,999**

Acting Finance Director/City Treasurer Wells presented the Warrant Register and answered related questions.

There was a consensus to receive and file FY 19-20 Contracts between \$5k to \$24,999.

**5.3 Compensated Absences Report**

Acting Finance Director/City Treasurer Wells presented the Warrant Register and answered related questions.

There was a consensus to receive and file Compensated Absences Report.

**6. CITY MANAGER/CITY STAFF REPORT**

None

**7. COMMITTEE MEMBER COMMENTS**

None.

**ADJOURNMENT** – Mayor Plott adjourned the meeting at 4:57 p.m. The next regular meeting of the Eastvale Finance Committee is scheduled for Tuesday, April 21, 2020, at 4:30 p.m.

  
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Stephanie Vasquez  
Deputy City Clerk